City of Las Vegas

REAL ESTATE COMMITTEE AGENDA REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

- CALL TO ORDER

MINUTES:

PRESENT: COUNCILMAN WOLFSON and COUNCILWOMAN TARKANIAN

Also Present: DEPUTY CITY ATTORNEY TERESITA PONTICELLO and DEPUTY CITY CLERK YDOLEENA YTURRALDE

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge Court Clerk's Office Bulletin Board, City Hall Plaza Las Vegas Library, 833 Las Vegas Boulevard North Clark County Government Center, 500 S. Grand Central Parkway Grant Sawyer Building, 555 E. Washington Avenue (3:02)



AGENDA SUMMARY PAGE REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

| REAL ESTATE COMMITTEE MEETING OF. AUGUST 10, 2003 | | | | |
|---|--|---|---------|--|
| DEPARTMENT: FIELD OPERATIONS DIRECTOR: LARRY HAUGSNESS CONSENT X DISCUSSION | | | | |
| | I <mark>ECT:</mark> ORT FROM REAL ESTATE CO | MMITTEE - Councilman Wolfson and Councilwoman Tar | rkanian | |
| Power Nevac comm | r Company to cancel and supers da Power Company access to the | ing a Grant of Easement from the City of Las Vegas to Nevede the Right of Entry previously on record and continue to site for electrical systems needs at APN 138-15-201-002 Vegas Traffic Engineering Field Operation Building located | allow | |
| Fiscal | l Impact: | | | |
| X | No Impact | Amount: | | |
| | Budget Funds Available | Dept./Division: | | |
| | Augmentation Required | Funding Source: | | |

PURPOSE/BACKGROUND:

This Grant of Easement cancels and supersedes the Right of Entry previously on record and will continue to allow Nevada Power Company access to the site for electrical facilities needs.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

- 1. Grant of Easement
- 2. Recorded Right of Entry
- 3. Submitted at meeting: During Citizens Participation, Tom McGowan submitted his written comments for Item 1 attached at the conclusion of the final minutes

MOTION:

COUNCILWOMAN TARKANIAN recommended Item 1 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

LARRY HAUGSNESS, Department of Field Operations and Real Estate Division, stated the item is for a permanent easement for Nevada Power to receive power supply at the Traffic Engineering Field Operation Building located at the west service center. He recommended approval.

TOM McGOWAN, Las Vegas resident, read his public comments and provided a copy of which is attached and made part of the final minutes.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed. (3:02 - 3:04)



AGENDA SUMMARY PAGE REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

| | ARTMENT: FIELD OPERAT CTOR: LARRY HAUGS | | CONSENT | X DISCUSSION |
|--|--|------------------------|------------------|-----------------------|
| SUBJ. | | MMITTEE Council | man Walfaan and | Conneilment Tederica |
| KEPU | RT FROM REAL ESTATE CC | DIVIDITITEE - COUNCIL | man wonson and | Councilwoman Tarkaman |
| Discussion and possible action regarding a Lease Agreement with Redrock Baptist Church for 3,197 square feet of office space (in which to provide Leisure Services recreation programs and office administration) located at 5500 Alta Drive (\$10,806 for duration of contract - Parks and Leisure Activities) - Ward 1 (Tarkanian) Fiscal Impact: | | | | |
| | No Impact | Amount: | \$10,806.00 | |
| X | Budget Funds Available | Dept./Division: | Leisure Services | s/Recreation |
| | Augmentation Required | Funding Source: | Parks and Leisur | re Activities |

PURPOSE/BACKGROUND:

The Mirabelli Community Center has been under construction for a new facility. With the old facility being demolished, a temporary location for Leisure Services recreation programs and office administration space is necessary. Redrock Baptist Church is located near the existing facility making it an ideal temporary site for continued program use. Leisure Services Recreation Division will pay a total of \$10,806 in rent for the duration of the four month contract.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

- 1. Lease Agreement
- 2. Site Map
- 3. Submitted at meeting: During Citizens Participation, Tom McGowan submitted his written comments for Item 2 attached at the conclusion of the final minutes

MOTION:

COUNCILWOMAN TARKANIAN recommended Item 2 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

LARRY HAUGSNESS, Department of Field Operations and Real Estate Division, explained that the temporary space is for Leisure Services to operate programs and functions that are currently being done at Mirabelli Center. The Mirabelli Center will be demolished in preparation for a parking lot of the new center. He recommended approval.

TOM McGOWAN, Las Vegas resident, read his public comments and provided a copy of which is attached and made part of the final minutes.

STEVEN "CAPTAIN TRUTH" DEMPSEY questioned the demolishment of the Mirabelli Center. MR. HAUGSNESS clarified that the current Mirabelli Center is being replaced by a new center. The office and programing space is currently being used at the Mirablli Center and the parking lot will be located



REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

MINUTES - Continued:

where the old center is to service the new center. The space will be utilized for four months.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed. (3:04 - 3:06) 1-65



AGENDA SUMMARY PAGE REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

| DEPARTMENT: FIELD OPERATION DIRECTOR: LARRY HAUGSNE | | | | |
|--|-----------------|--|--|--|
| SUBJECT: REPORT FROM REAL ESTATE COMMITTEE - Councilman Wolfson and Councilwoman Tarkanian | | | | |
| Discussion and possible action regarding entering into negotiations with Nextel Communications for a Land Lease Agreement to install a cellular tower located at 1551 South Buffalo Drive commonly known as All American Park - Ward 1 (Tarkanian) | | | | |
| Fiscal Impact: | | | | |
| X No Impact | Amount: | | | |
| Budget Funds Available | Dept./Division: | | | |
| Augmentation Required | Funding Source: | | | |
| PURPOSE/BACKGROUND: | | | | |

Staff was contacted by Nextel Communications for placement of a cellular tower at All American Park to provide valley residents with communication services. Staff will bring back the Land Lease Agreement to Council indicating the exact site location within the park and specific information detailing the shelter and tower.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Submitted at meeting: During Citizens Participation, Tom McGowan submitted his written comments for Item 3 attached at the conclusion of the final minutes

MOTION:

COUNCILWOMAN TARKANIAN recommended Item 3 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

LARRY HAUGSNESS, Department of Field Operations and Real Estate Division, stated this item would allow City staff to enter into negotiations with Nextel for a cellular tower at All American Park. He recommended approval.

TOM McGOWAN, Las Vegas resident, read his public comments and provided a copy of which is attached and made part of the final minutes.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed.

(3:06 - 3:07)

1-122



AGENDA SUMMARY PAGE REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

| DEPARTMENT: FIELD OPERATIO DIRECTOR: LARRY HAUGSNE | | X DISCUSSION | | |
|--|------------------------|--------------|--|--|
| SUBJECT: REPORT FROM REAL ESTATE COMMITTEE - Councilman Wolfson and Councilwoman Tarkanian | | | | |
| Discussion and possible action regarding entering into negotiations with Mountain Union Telecom for Land Lease Agreements to install cellular towers located at 3901 North Campbell Road known as Garehime Park and at Buffalo Drive and Wittig Avenue known as Centennial Hills Park - Wards 4 and 6 (Brown and Ross) | | | | |
| Fiscal Impact: | | | | |
| X No Impact | Amount: | | | |
| Budget Funds Available | Dept./Division: | | | |
| Augmentation Required | Funding Source: | | | |

PURPOSE/BACKGROUND:

Staff was contacted by Mountain Union Telecom for placement of cellular towers at Garehime Park and Centennial Hills Park to provide valley residents with communication services. Staff will bring back the Land Lease Agreements to Council indicating the exact site location within the parks and specific information detailing the shelters and towers.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Submitted at meeting: During Citizens Participation, Tom McGowan submitted his written comments for Item 4 attached at the conclusion of the final minutes

MOTION:

COUNCILWOMAN TARKANIAN recommended Item 4 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

LARRY HAUGSNESS, Department of Field Operations and Real Estate Division, stated the item permitts City staff to begin negotiations for a cellular tower location at two parks and he recommended approval.

TOM McGOWAN, Las Vegas resident, read his public comments and provided a copy of which is attached and made part of the final minutes.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed. (3:07 - 3:08) 1-149



AGENDA SUMMARY PAGE REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

| | , | | | |
|---|------------------------|--|--|--|
| DEPARTMENT: FIELD OPERATIO DIRECTOR: LARRY HAUGSNE | | | | |
| SUBJECT: REPORT FROM REAL ESTATE COMMITTEE - Councilman Wolfson and Councilwoman Tarkanian | | | | |
| Discussion and possible action regarding entering into negotiations with PlanCom for a Land Lease Agreement to install a cellular tower located at 2801 West Oakey Boulevard commonly known as Bob Baskin Park - Ward 1 (Tarkanian) | | | | |
| Fiscal Impact: | | | | |
| X No Impact | Amount: | | | |
| Budget Funds Available | Dept./Division: | | | |
| Augmentation Required | Funding Source: | | | |
| PURPOSE/BACKGROUND: | | | | |
| Staff was contacted by PlanCom for placement of a cellular tower at Bob Baskin Park to provide valley residents with communication services. Staff will bring back the Land Lease Agreement to Council | | | | |

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Submitted at meeting: During Citizens Participation, Tom McGowan submitted his written comments for Item 5 attached at the conclusion of the final minutes

indicating the exact site location within the park and specific information detailing the shelter and tower.

MOTION:

COUNCILWOMAN TARKANIAN recommended Item 5 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WOLFSON concurred.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

LARRY HAUGSNESS, Department of Field Operations and Real Estate Division, explained that the item permits City staff to begin negotiations for cellular tower location and he recommended approval.

TOM McGOWAN, Las Vegas resident, read his public comments and provided a copy of which is attached and made part of the final minutes.

No one appeared in opposition.

COUNCILMAN WOLFSON declared the Public Hearing closed. (3:08 - 3:09) 1-176



AGENDA SUMMARY PAGE REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

| | RTMENT: ADMINISTRATIVE CTOR: ELIZABETH FRET | _ | CONSENT | X DISCUSSION |
|---|---|------------------------|------------------|---------------------|
| <u>SUBJ</u> | ECT: | | | |
| REPORT FROM REAL ESTATE COMMITTEE: Councilman Wolfson and Councilwoman Tarkanian | | | | |
| Discussion and possible action regarding the First Amended and Restated Lease Agreement for Animal Shelter Facility between the City and The Animal Foundation for the lease of an approximately 8 acre parcel located at Mojave Road and Harris Street (APN 139-25-405-008) - Ward 3 (Reese) | | | | |
| Fiscal Impact: | | | | |
| | No Impact | Amount: | \$815,307.05 | |
| X | Budget Funds Available | Dept./Division: | Public Works | |
| | Augmentation Required | Funding Source: | Sanitation Enter | prise Fund |

PURPOSE/BACKGROUND:

On November 20, 1996, the City entered into a 50 year lease for \$1.00 per year with The Animal Foundation (AF) for the construction of the animal shelter facility which would be operated by AF pursuant to the Services Agreement with the City. Thereafter, AF entered into services agreements with Clark County and North Las Vegas to provide sheltering services to these entities. AF had requested the lease of additional land to construct an expanded animal shelter facility and related improvements. In the course of construction, AF's contractor was delayed due to the removal of contaminated soil, trash and buried structures from the project location. AF has requested reimbursement of funds for the environmental site remediation at the leased property. City staff recommends a cost sharing proposal in this Restated Lease where the City would reimburse AF the amount of \$815,307.05 for environmental site remediation at the project location.

RECOMMENDATION:

Approval of the First Amended and Restated Lease Agreement.

BACKUP DOCUMENTATION:

- 1. First Amended and Restated Lease Agreement
- 2. Submitted at meeting: During Citizens Participation, Tom McGowan submitted his written comments for Item 6 attached at the conclusion of the final minutes

MOTION:

COUNCILWOMAN TARKANIAN recommended Item 6 be held in abeyance to 9/6/2005 Real Estate Committee Meeting. COUNCILMAN WOLFSON concurred.

NOTE: Subsequent to the meeting, Resolution No. R-74-2005, was adopted by the City Council on 8/17/2005, which eliminated the Real Estate Committee. There will be no 9/6/2005 Real Estate Committee Meeting and this item will be heard by the full Council at the 9/7/2005 City Council Meeting.

MINUTES:

COUNCILMAN WOLFSON declared the Public Hearing open.

TERI PONTICELLO, Deputy City Attorney, recommended the item be held in abeyance; however, there is an item on the 8/17/2005 City Council agenda that determines the status of the Real Estate



REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

MINUTES - Continued:

Committee. If the Real Estate Committee is disolved per the action of 8/17/2005 City Council, then this item would be held for discussion at the 9/7/2005 City Council Meeting. If the 8/17/2005 City Council does not disolve the Real Estate Committee then this item will be held at the Real Estate Committee Meeting of 9/6/2005.

COUNCILWOMAN TARKANIAN was concerned with the amount of money the City is contributing and if, in the future, another entity would pay in addition to the City. MS. PONTICELLO and LARRY HAUGSNESS, Department of Field Operations and Real Estate Division, explained the \$815,000 is from the Sanitation Enterprise, which is a City fund. MS. PONTICELLO explained the item pertains to the lease agreement and does not affect the services.

TOM McGOWAN, Las Vegas resident, stated that 24 homeless people were deceased from the intense heat during the last month in the City of Las Vegas. This item is to accommodate animals but such accommodations are not available for human beings.

STEVEN "CAPTAIN TRUTH" DEMPSEY questioned the City Attorney's reason for requesting an abeyance. MS. PONTICELLO explained the reason for requesting an abeyance is because there are necessary ongoing negotiations with the Animal Foundation.

MR. McGOWAN questioned the details of the reason for the abeyance and why that information is not made available to the public. He stated that all information of any meeting of the City should be dully advanced noticed and posted per the law. MS. PONTICELLO and COUNCILMAN WOLFSON clarified that the City Attorney's Office was not made aware of the extenuating circumstances that necessitate this request for an abeyance until one day before. MR. McGOWAN read additional public comments and provided a copy of which is attached and made part of the final minutes.

COUNCILMAN WOLFSON declared the Public Hearing closed. (3:09 - 3:20) 1-204

City of Las Vegas

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: AUGUST 16, 2005

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

STEVEN "CAPTAIN TRUTH" DEMPSEY commented on illegal immigration issues and recommended a talk radio that also addressed the same concerns. He referenced and offered to supply a book to anyone interested that addressed concerns of 9/11. MR. DEMPSEY submitted a business card of which is attached and made part of the final minutes. (3:20 - 3:24)

1-567

TOM McGOWAN, Las Vegas resident, stated that some individuals that participated in the destruction of the events which occurred on 9/11 were guests in the City of Las Vegas. He read additional public comments and provided a copy of which is attached and made part of the final minutes. (3:24 - 3:29)

1-736

THE MEETING ADJOURNED AT 3:29 P.M.

Respectfully submitted:

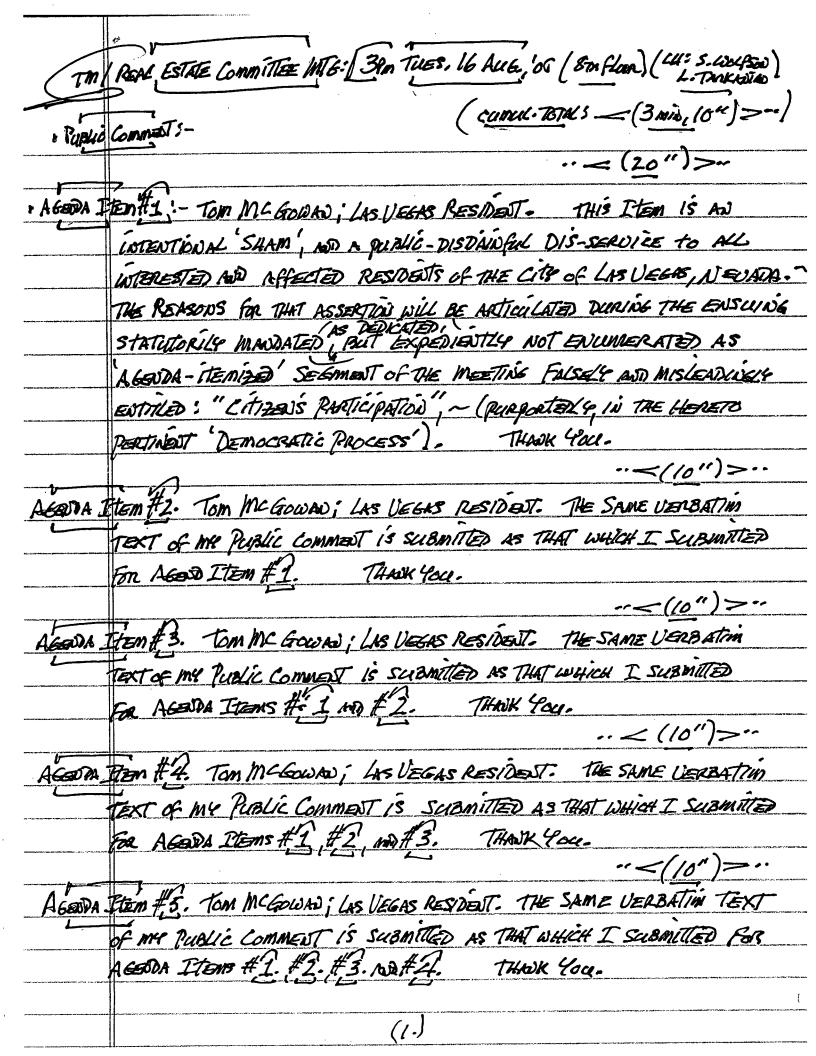
YDOLEENA YTURRALDE, DEPUTY CITY CLERK August 18, 2005

Steven "Captain Truth" Dempsey

If You're Looking for the **Answer**

PROFESSIONAL CONSULTANT

(702) 302-8208 OR 302-8238



(TM COUT'E) AGODA TEN #6: - TOM MC GOWAN; LAS VEGAS RESIDENT. THE SAME USERBATIM TEXT OF MY PUBLIC COMMENT IS SUBMITTED AS THAT WHICH I SUBMITTED FOR AGADA TENS # 1. #2, #3, #4., NO #5. THANK YOU. · CITIZENS PARTICIPATION: - TOM MCGOWAN; LAS VEGAS RESIDENT. THE REASONS FOR THE ASSERTIONS I MADE DURING PUBLIC COMMENT ON AGONDA ITEMS #12 THROUGH #6. REPECTIVELY AND INCLUSIVELY ARE MULTIPLE, ~ INCLUSIVE OF, BUT NOT NECESSARILY LIMITED TO THE FOLLOWING DOCUMENTABLE FACTS:~ (1) - THE OFFICIAL ROSTER OF BOTH THE REALESTATE COMMITTEE AND THE RECOMMENDING COMMITTEE IS INTENTIONALLY CONFIGURED AS COMPRISED OF TWO (2) MEMBERS OF THE LAS UBGAS CITY COUNCIL AND THE REDEVELOPMENT AGENCY, AND THEREAS: ~ (A) PUDLIC COMMENT AND CITIZENS' PARTICIPATION DURING THE SUBJECT COMMITTEE MEETINGS DOES NOT CONSIST OF PUBLIC COMMENT AND CATERING PARTICIPATION DEFORE A MEETING OLIOPLUM OF THE CITY COUNCIL ADVOC THE REDEVELOPMENT 1) is PUBLIC-DISDAINFUL AND PRIOR KNOWEDGABLY, INTENTIONALLY, AND MALICIOUSLY IN CIRCUMURITION AND VIOLATION OF THE MANDATORY PROUISIONS OF NEUADA REVISED STATUTES 241., (AKA) THE NEUADA OPEN MEETING LAW; 12: ACEDDA I TEMS # 1: THROUGH # S. OF TODAY'S MEETING of THE REAL ESTATE COMMITTEE WILL APPEAR VERBATIM, AS AGENDA ITEMS # 53. THROUGH #,57. of THE REAL ESTATE CONSENT AGENDA, ON PAGE 5., OF TOWORROWS MEETING OF THE LAS VEGAS CITY COUNCIL, WHERE PUBLIC COMMENT PRIOR TO COUNCIL ACTION ON THE ITEMS IS NOT ALLOWED; ~ WHICH THENERS OBTAINS AS MENOR PUBLIC-

(TM, COUT'S)

-D'SDAINFUL AND PRÎOR KNOWEDEARLY, INTENTIONALLY AND MALICIOUSLY
IN CIRCUMUENTION AND MULTIPLE VIOLATION OF NRS 241-, THE NEVADA
OPEN MEETING LAN;

(3. A GENTA ITEM # 6. OF TODAYS MEETING OF THE REAL ESTATE COMMITTEE WILL

APPENR VERBATIM, AS AGENDA ITEM # 94. OF THE REAL ESTATE COMMITTEE

DISCUSSION AGENDA, ON PAGE 7., OF TOMORROW'S INTETTING OF THE CITY COUNCIL,

WHERE PUBLIC COMMENT PRIOR TO COUNCIL ACTION ON THE ITEM MAY BE ALLOWED,

BUT SOLELY AT THE DISCUSTION OF THE CHAIR, AND, ~ ABSENT WHICH

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A RESULTION FROM THE LITE COUNCIL PROVIDES FOR APPROUND OF A RESOLUTION ELIMINATING THE CITY COUNCIL PROVIDES FOR APPROUND OF A RESOLUTION ELIMINATING THE CITY'S REN ESTATE COMMITTEE AND AMENDING THE CITY'S PROPERTY DISPOSITION POLICY ACCORDINGLY, AND THEREBY GIVES RISE TO THE APPEARANCE OF POSSIBLE INTENDED ARMSE OF OFFICIAL POWER, MALFEAS MICE OF OFFICE, NON CONFLICT OF INTENDED, INTENDED INTENDED TO THE EXPEDITION TO IMPOSITION OF EMINENT DOMAIN BY LIMITED SPECIAL INTENDESTS IN FUNCTIONAISE OF A SUBTEXTION AGAINATOR THE CONSENT AGAINATION DESCRIPTION OF PUBLIC COMMENT, AND THEREAS OBTAINS AS PUBLIC DISDAINFUL MID PRIOR KNOWNERS ASH, INTENTIONALLY AND MALICIOUSLY IN CIRCUMVENTION INDIVIDUALITY AND MALICIOUSLY IN CIRCUMVENTION INDIVIDUALITY.

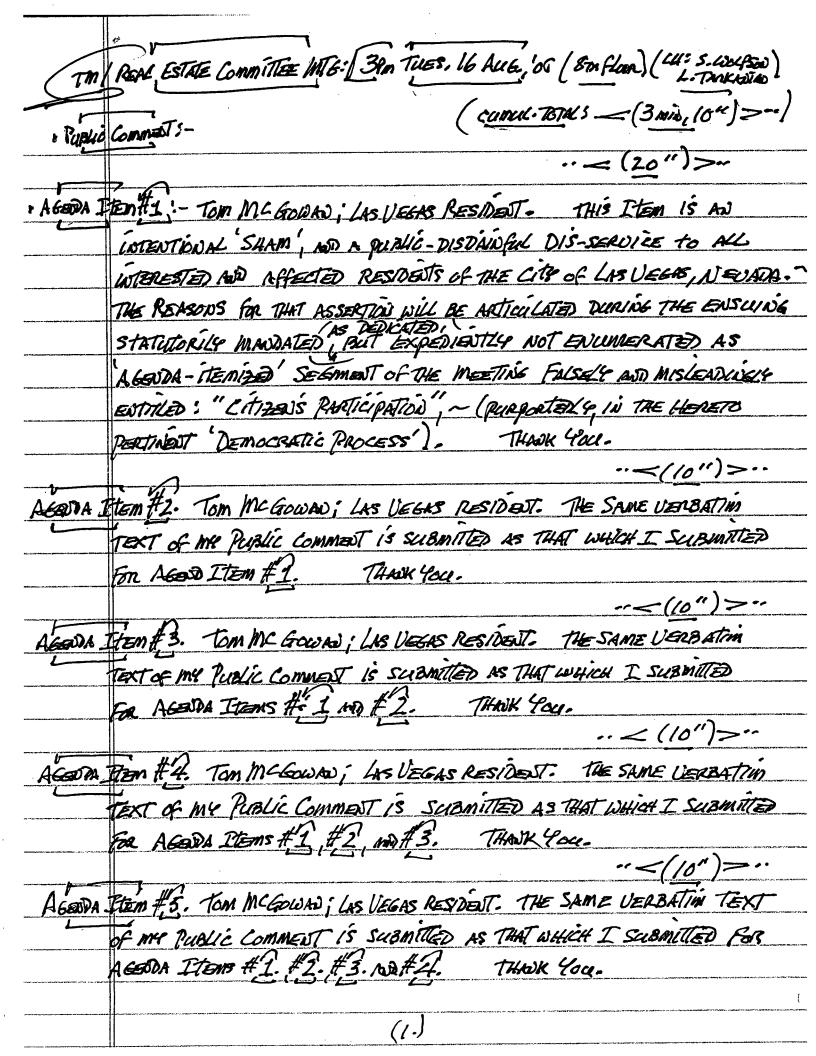
THROUGHOUT HUMAN HISTORY, PUBLIC LENSONSHIP HAS ALWAYS BEEN THE FIRST SIGN OF DICTATORSHIP. THE VERBATION TEXT OF MY PUBLIC COMMENT IS SUBMITTED AND REQUESTED INCLUSION IN THE MINISTES OF TODAY'S MEETING, IN COMPLIANCE WITH NRS 241., THE NEW PORCE OPEN MEETING LAW. THANK YOU. (3.) (SUBMITTED)

Steven "Captain Truth" Dempsey

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